

Board Member - Register of Interests - 2017/18

Non-Executive Director: Jane Furniss Declared Interest Type Non Executive Member of the Solicitors Regulation Authority 1. Employment, office, Law Society trade, profession or Critical Eye **Board Mentor** vocation Hygrotherm Engineering Director **Spouse** Contracts None [Redacted - private holdings] 3. Land License to occupy land None 5. Interests in Securities¹ Investments managed by fund manager Cumberland Lodge Trustee Judge on Panel of Contrarian Prize Judge on Panel of the Criminal Justice Alliance Awards

¹ The names of any companies or other bodies corporate in which Board members hold shares or other securities for their own benefit. "Securities" include money lent to, or deposited with, an industrial or provident society (including a co-operative society) but do not include a building society. This requirement is limited to share-holdings and deposits that have a nominal value of more than £25,000 or which constitute more than 1/100th of the issued share capital of the company (1/100th of the relevant class of share where there is more than one).